

**BRIGETTE K. SMITH**  
Executive Secretary



**JAY HUGHES**  
Board Chair

**STATE OF WASHINGTON**  
**BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS**  
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October 10, 2014

**AGENDA**

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE JUNE 27, 2014, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An executive session to discuss litigation
- 2) A hearing on the proposed WAC for provider billing
- 3) An update in the case of James Ballif
- 4) An update on any new information regarding the Board's ability to set a minimum amount payable for buy-backs
- 5) An update on research into the cost of physicals and the cost to the LEOFF 2 Board for covering presumptive diseases
- 6) A discussion regarding the BVFF Accountability Audit

NEW BUSINESS

- 7) A discussion with, and presentation by, Allyson Tucker, from the State Investment Board
- 8) A discussion with, and presentation by, Michael Harbour and Lisa Won, from the Office of the State Actuary regarding the 2013 Actuarial Valuation
- 9) Information regarding the 2015 Legislative Session and review of the BVFF budget proposal
- 10) A review of a request to allow East Jefferson Fire Rescue to substitute the department's safety officer for the "one other commissioner" on the local board of trustees
- 11) A review of a possible PPD award for Kimberly Knecht, Spokane Co. FPD #2, for a fire service injury sustained on July 26, 2011

- 12) A review of a request from staff to purchase to purchase a microwave for the office at a cost of not greater than \$350 (including tax)
- 13) A review of the Annual Survey Results
- 14) Discussion and action to set 2015 disability and pension fees for reserve officers and EMSD EMT's
- 15) Discussion and action to set 2015 surcharge for retire/rehire members
- 16) Discussion and action to set 2015 Board Meeting Dates
- 17) Review of the secretary's leave and pay records
- 18) Review of administrative expense vouchers
- 19) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT